

## **Legacy Preparatory Academy Governing Board Meeting**

*To be held at Legacy Preparatory Academy Secondary School Campus*

*2214 South 1250 West Woods Cross Utah, 84087*

*Agenda, 21 June 2011, 7:00 PM*

Request for all in attendance to sign the role.

7:00 Student Representative Report, Bailey Claeys

Teacher of the Month

Student of the Month

Secondary Update

7:05 Public Comment

7:10 Elementary Builders Committee Report, Melissa Piercey

7:15 Secondary Builders Committee Report, Leslie Szoke

7:20 Community Outreach Report, Nicki Claeys

7:30 Secondary Administration Report, David Stohel

Cover all Secondary Talking Points

7:40 Elementary Administration Report, Karen Holman

7:50 Treasurer Report, Rich Eccles

Cover all Financial and Operational Talking Points

8:00 Board Committee Update

Projects & Status Report

Board Responsibilities ("Buckets")

Treasurer & Vice-President Nominations

8:10 Expansion Report, Rich Eccles

8:20 Discussion & Action Items

Approve Minutes

Administrative Structure

Letters of Understanding: Karen Holman, Richard Eccles, Elizabeth Hatch, and David Stohel

8:30 FYI or Brief Items

8:35 Closed Meeting

Character, professional competence, or physical or mental health of an individual.